Attachment #3 Certificate of Authority



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 7, 2003

6315-481-4

NOWALSKY BRONSTON & GOTHARD BECKY HEGGELUND 3500 N CAUSEWAY BLVD, STE 1442 METAIRIE, LA 70002

RE EMPIRE ONE TELECOMMUNICATIONS, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE AUTHORITY ACKNOWLEDGING REGISTRATION.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

Form **BCA-13.15**

(Rev. Jan. 1999)

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 http://www.sos.state.ii.us

Payment must be made by certified check, cashier's check, tilinois attorney's check, tilinois C.P.A.'s check or money order, payable to "Secretary of State."

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This space for use by Secretary of State

FILED

OCT 0 7 2003

JESSE WHITE SECRETARY OF STATE

63 iS-4814 SUBMIT IN DUPLICATE!

This space for use by Secretary of State

1.	(a)	CORPORATE NAME:	EMPIRE ONE TELECOMA	AUNICATIONS, INC.				
	(00)	(Complete item 1 (b) only if the corporate name is not available in this state.)						
	(b) ASSUMED CORPORATE NAME: (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)							
_	(-)	Dolawaro						
2.	(a)	0-4-100-4000						
	(b)							
	(c) Period of Duration: perpetual							
3.	(a)	Address of the principa	al office, wherever located:	(b) Address of principal office in Illinois: (If none, so state)				
	55 \	Washington Street, 9th F	loor	none	·/			
	Brooklyn NV 11201							
	Brooklyn, NY 11201							
		me and address of the re	gistered agent and registere	d office in Illinois				
4.		me and address of the re Registered Agent	gistered agent and registere TCS CORPORATE SERVI First Name	ICES, INC. Middle Name	Last Name			
4.		me and address of the re Registered Agent Registered Office	TCS CORPORATE SERVI	ICES, INC. Middle Name	Last Name			
4.		Registered Agent	TCS CORPORATE SERVI	ICES, INC. Middle Name	Last Name Suite #			
4.		Registered Agent	TCS CORPORATE SERVI First Name 118 WEST EDWARDS, SU	ICES, INC. Middle Name JITE 200 Street				
4.		Registered Agent	TCS CORPORATE SERVE First Name 118 WEST EDWARDS, SU Number	ICES, INC. Middle Name JITE 200 Street	Suite #			
5.	Nar	Registered Agent Registered Office	TCS CORPORATE SERVE First Name 118 WEST EDWARDS, SU Number SPRINGFIELD, IL 62704 City	ICES, INC. Middle Name JITE 200 Street C0	Suite # OUNTY OF SANGAMON County			
5.	Nar Sta Delaw	Registered Agent Registered Office ates and countries in whice	TCS CORPORATE SERVE First Name 118 WEST EDWARDS, SU Number SPRINGFIELD, IL 62704 City	ICES, INC. Middle Name JITE 200 Street CO ZIP Code o transact business: (Include sta	Suite # OUNTY OF SANGAMON County			

7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)
the sale of telecommunications services and products



8.	Auth	orized and issued shares:		N	N of Ohanna			
	Class	s Series	Par Value	Number of Share Authorized	s Number of Shares Issued			
com	mon	-	\$.0001	1,000	1,000			
	5	-in Capital; \$ 1000.00						
9.			erms Stated Capital	& Paid-in Surplus and is	equal to the total of these accounts.)			
10.	(a)	a) Give an estimate of the total value of all the property* of corporation for the following year:			100,000.00			
	(b)	b) Give an estimate of the total value of all the property* corporation for the following year that will be located in Ili			0			
	(c)	State the estimated total business of the corporation to be transacted by it everywhere for the following year:			500,000			
	(d)	State the estimated annutransacted by it at or from Illinois:			1,000			
11.	Interrogatories: (Important – this section must be completed.) (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: see attached (b) Number of shares of all classes owned by residents of Illinois: 0 (c) Number of shares of all classes owned by non-residents of Illinois: 1000 (d) Is the corporation transacting business in this state at this time? no (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: no							
**								
12.	This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.							
.13,	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK .)							
	Date	of 5/12/07		EMPIRE ON	TELECOMMUNICATIONS, INC.			
		sted by Month & D	ay) (Y	ear)	(Exact Name of Corporation)			
		(Signature of Secre Todd Sunko, Secre	tary or Assistant Sec etary	retary) (Signa by Shurry Sh	ture of President or Vice President)			
		(Type or P	rint Name and Title)	(Type or Print Name and Title) Extra five			
*	PRC	PERTY as used in this ap	olication shall apply to	all property of the corpo	ration, real, personal, tangible, intangible,			

- PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible
 or mixed without qualifications.
- ** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).